Document No. 3590 Adopted at Meeting of 2/16/78

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE; TENTATIVE DESIGNATION OF REDEVELOPER PARCEL SE -58 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS, R-56

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949 as amended, which contract provides for financial assistance in the hereinafter indentified Project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, The Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimmination because of race, color, sex, religion or national origin; and

WHEREAS, Edward Webber, Joseph F. Menino, Stewart B. Webber and Gerald A. Webber have expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel SE-58 in the South End Urban Renewal Area: and

WHEREAS, the Authority is cognizant of Chapter 30, Section 61 and 62 of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Edward Webber, Joseph F. Menino, Stewart B. Webber and Gerald A. Webber be and hereby are tentatively designated as Redevelopers of Disposition Parcel SE-58 in the South End Urban Renewal Area subject to:
  - (a) Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
  - (b) Publication of all public disclosure and issuance of all approvals required by the Massachusetts General Laws and Title 1 of the Housing Act of 1949 as amended;
  - (c) Submission within ninety (90) days in a form satisfactory to the Authority of:
    - (i) Evidence of the availability of necessary equity funds, as needed; and
    - (iii) Evidence of firm financial commitments from banks or other lending institutions; and

- (iii) Final Working Drawings and Specifications; and
  - (iv) Proposed development and rental schedule.
- 2. That disposal of Parcel SE-58 by negotiation is the appropriate method of making the land available for redevelopment.
- 3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 4. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).



## REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE 1

1. a.. Name of Redeveloper: Edward Webber, Joseph F. Menino. Stewart B. Webber

A. REDEVEL	OPER	AND	LAND
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Other (explain)

	Gerald A. Webber  b. Address and ZIP Code of	( principal partners of Fidelity SportswearCo.)
	1147 Washington S c. IRS Number of Redevelop	t. Boston Massachusetts 02118
2	737-03-1748 028 The land on which the Rede	-05-7533 034-36-3883 018-34-0816 veloper proposes to enter into a contract for, or understanding with respect to,
	the purchase or lease of land	1 from
	Boston R	edevelopment Authority (Name of Local Public Agency)
	in Mass	R-56
	(A am	e of Urban Renewal or Redevelopment Project Area)
	in the City of Boston	, State of Massachusetts
	is described as follows 2	97-107 East Berkely St.
	• • •	Boston, Massachusetts
	•	
	•	
	· · · · · · · · · · · · · · · · · · ·	dividual doing business under his own name, the Redeveloper has the statused or operating under the laws of <u>Massachusetts</u> :
	A corporation.	
	A nonprofit or charitable i	institution or corporation.
	A partnership known as	
	A business association or	a joint venture known as

4. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization:

A Federal, State, or local government or instrumentality thereof.

5. Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows:

Edward Webber 40%.

Stewart Webber 15%

Joseph F, Menino 30% Gerald Webber 15%

If space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

2 Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock1.
- Let the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.
- e. If the Redeve loper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, ADDRESS, AND ZIP CODE	POSITION TITLE (if any) AND PERCENT OF INTEREST OR DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST
Edward Webber 11 Crane Avenue Peabody, Massachusetts 01960	40%
Joseph F. Menino 59 Ellis Farm Lane Melsose, Massachusetts 02176	30%
Stewart B. Webber	· 15%

Stewart B. Webber 21 Lisburn Rd. Peabody, Massachusetts 11960

Gerald A. Webber 22 Seneca Dr.

6. Name, address, and nature and extent of interest of each person or Panty The name of the policy of the most person of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

## B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

1. State the Redeveloper's estimates,	exclusive of paymen	nt for the land, for:	(9-69)
<ul> <li>'a. Total cost of any residential res</li> <li>b. Cost per dwelling unit of any re</li> <li>c. Total cost of any residential red</li> <li>d. Cost per dwelling unit of any re</li> </ul>	sidential redevelopments	nent	\$
2. a. State the Redeveloper's estimat (if to be sold) for each type and			
TYPE AND SIZE OF DWELLING UNIT		ESTIMATED AVERAGE MONTHLY RENTAL	ESTIMATED AVERAGE SALE PRICE
			•
		•	
	•		
b. State the utilities and parking fa	cilities, if any, inc	luded in the foregoing esti	mates of rentals;
			•
e. State equipment, such as refrige going estimates of sales prices:	_	hines, air conditioners, if	any, included in the fore-
	CERTIFICATI	ON	
1 (We)1			
rtify that this Redeveloper's Statement for belief.2	or Public Disclosure		
sted: Siplimber 7, 1976	Da	red: reptimber	7 1874 Nemio
Revald A Meth		Signatur Sig	Molle
140 Washington St.	Beston, 1	Mend 02118 Address and	ZIP Code

If the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the partners, if a corporation or other entity, by one of its chief officers having knowledge of the facts required by this statement.

Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement of entry in a matter within the jurisdiction of any Department of the United States.

## REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

- 1. a. Name of Redeveloper: Edward Webber, Joseph F. Menino, Stewært B. Webber, Gerald A. Webber (principal partners Of Fidelity Sprtswear Co.)
  b. Address and ZIP Code of Redeveloper:
- 1140 Washington St. Boston, Massachusetts 02118

  2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from

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Barrel as Barrel		
an Kenewa or Keaev	elopment Project Areaj	
. State o	Massachusetts	
	nome of Local Publi	evelopment Authority  Thome of Local Public Agency)  on Renewal or Redevelopment Project Area

parcel at 97- 107 East Berkely St. Boston, Massachusetts

3. Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms?

If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or firm. Fidelity Sportswear Co.

1140 Washington St.(( at parcel on 97-107 Washington St.)

Boston, Massachusetts
Redevelopers are principal significations in Fidelity Sportswear Co.

4. a. The financial condition of the Redeveloper, as of Will be submitted on request, is as reflected in the attached financial statement.

(NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities.

NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, including contingent liabilities, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)

- b. Name and address of auditor or public accountant who performed the audit on which said financial statement is based:
- 5. If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:

InN absence of a BRA rehabilitation plan this is not available for a specific amount. It is contemplated that developer would supply a substantial portion of the funds from its own sources. The balance would be financed through the medium of bank or government financing.

of

NAME, ADDR	ESS, AND ZIP CO	DE OF BANK	Boston	en bene		First No	2201.42
b. By loans fr	om affiliated o ess, and zip co			or firms:		AMOUNT	
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c. By sale of	eadily salable	assets:					
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Names and add	resses of bank	references:				<u>:</u>	
Firs	. National	l Bank o	f Boston	1			
holders or Redevelop	r or said paren investors, or or er's Statement ged bankrupt, e	ther interests for Public Di	ed parties (	as listed in t d referred to	the response herein as "	principals of t	, and 7 of th he Redevelo
If Yes, giv	e date, place,	end under wh	at name.				
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						•	
	developer or a dof any felony				is of the Re	YES	E NO
	for each case		) charge, (3)	place, (4) C	ourt, and (5	) action taken.	Attach any
	•						
a. Undertakin	gs, comparable er or any of the						

DATE TO BE

				(9-69)
	b. If the Redeveloper or any of the capacity, for construction contra work, name of such employee, na	ctor or builder on ur	dertakings comparable to the	proposed redevelopment
	. work: Not Availab			
	· .	/		•
		·		
.10.	Other federally aided urban renewal the Redeveloper or any of the princi officer, director or trustee, or partner	pals of the Redevel	oper is or has been the reder	9. as amended, in which scluper, or a stockholder.
	nt .	Not Availab	ole	
11.	If the Redeveloper or a parent corpor participate in the development of the	ration, a subsidiary,	an affiliate, or a principal of	of the Redeveloper is to
	a. Name and address of such contra	ctor or builder:	Not Available	
		, •	•	
•	b. Has such contractor or builder wirefused to enter into a contract a development contract?  If Yes, explain:	thin the last 10 yea fter an award has be	rs ever failed to qualify as a en made, or failed to comple	responsible bidder, te a construction or YES NO
	e. Total amount of construction or d three years: \$	evelopment work per	rformed by such contractor or	builder during the last
	General description of such work	Not Availab	ole · ·	
		•		
		•		
				•
	•			*
	d. Construction contracts or develop	ments now being pe	rformed by such contractor o	r builder:
	LDENTIFICATION OF CONTRACT OR DEVELOPMENT	LOCATION	AMOUNT	DATE TO BE

Not Available

LOCATION

e. Outstanding construction-contract bids of such contractor or builder: AWARDING AGENCY

DATE OPENED

12	Brief statement respecting equipment, experience, financial capacity, and other resources available to such contractor or builder for the performance of the work involved in the redevelopment of the land, specifying particularly the qualifications of the personnel, the nature of the equipment, and the general experience of the contractor:
•	Not Available
13.	Does any member of the governing body of the Local Public Agency to which the accompanying bid or proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal?
	If Yes, explain.
	b. Does any member of the governing body of the locality in which the Urban Renewal Area is situated or any other public official of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? TES WNO
14.	Statements and other evidence of the Redeveloper's qualifications and financial responsibility (other than the financial statement referred to in Item 4a) are attached hereto and hereby made a part hereof as follows:
	CERTIFICATION •
ertify f the	(We)1 Edward Webber, Joseph Menino, Stewart Webber, Gerald Webb that this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evidence Redeveloper's qualifications and financial responsibility, including financial statements, are true and correct best of my (our) knowledge and belief. <sup>2</sup>
Inted:	Liber Dated: September 7 1876  Ciracl Willer Doseph F. Merino
. A	Eurost Mille Gerull A Weller
1140	Washington St. Boston Miss 02/18

Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than live years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

+8 -

If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper.

MEMORANDUM

FEBRUARY 16, 1978

TO:

BOSTON REDEVELOPMENT AUTHORITY

3590

FROM:

ROBERT F. WALSH, DIRECTOR

SUBJECT:

SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56

TENTATIVE DESIGNATION OF REDEVELOPER

PARCEL SE-58 - 97-107 EAST BERKELEY STREET

Summary: This memorandum requests that the Authority tentatively designate Edward Webber, Joseph F. Menino, Stewart B. Webber and Gerald A. Webber as Redevelopers of Parcel SE-58 in the South End Urban Renewal Area.

Parcel SE-58 is a four (4) story brick mercantile building on an 8,366 square foot lot, located at 97-107 East Berkeley Street in the South End Urban Renewal Area. This building was one of many that was publicly advertised for Sales Housing on July 25, 1976. The only response for this building was submitted by the Webbers and Mr. Menino.

Edward Webber, Joseph F. Menino, Stewart B. Webber and Gerald A. Webber, currently doing business as Fidelity Sportswear Company, have been at this location for over twenty-five years and employ approximately ninety (90) people, over half of whom live in the City of Boston. Their submission indicates that they propose to rehabilitate this structure in accordance with Authority standards, guidelines and the South End Urban Renewal Plan. Our rehabilitation staff has throoughly inspected the structure and have estimated that the rehabilitation cost is approximately \$128,000. Their submission indicates that they have sufficient funds to purchase and rehabilitate this building.

At the present time, the proposed developers occupy and utilize the top two floors in the manufacture of coats and jackets. The second floor is occupied by Proman Manufacturing Company who manufacture novelty items, automobile seat covers, pillows, plastic goods and display cases. The proposed developer has indicated that every reasonable attempt will be made to secure suitable retail rental for the street floor. But in the event the developer is unable to secure suitable retail rental for the street floor, they will rent the first floor premises for commercial use.

It is appropriate at this time to designate Edward Webber, Joseph F. Menino, Stewart B. Webber and Gerald A. Webber as Redevelopers of Parcel SE-58 so that formal processing of plans and financing arrangements may be initiated.

It is therefore recommended that the Authority tentatively designate Edward Webber, Joseph F. Menino, Stewart B. Webber and Gerald A. Webber as Redevelopers of Parcel SE-58 in the South End Urban Renewal Area.

An appropriate Resolution is attached.